

JOHN INGLIS CO. LIMITED

NOTICE TO SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of Shareholders of JOHN INGLIS CO. LIMITED will be held at the Head Office of the Company, 14 Strachan Avenue, in the City of Toronto, Canada, on Monday, the 3rd day of May, 1971 at the hour of 11.00 o'clock in the forenoon, E.D.S.T., for the following purposes:

- (a) Receiving the Report of the Board of Directors and the Financial Statements for the fiscal year ended the 31st day of December, 1970 and the Report of the Auditors thereon;
- (b) Electing Directors;
- (c) Appointing Auditors, at a remuneration to be fixed by the Board of Directors;
- (d) Transacting any other business which may properly be brought before the meeting.

An instrument appointing a proxy to be used at the meeting must be deposited with the Company at or before 11.00 o'clock in the forenoon, E.D.S.T., on Thursday, the 29th day of April, 1971.

DATED this 2nd day of April, 1971.

BY ORDER OF THE BOARD,

R. B. SIMPSON,
Secretary.

If you are unable to attend the meeting in person, you are requested to date, sign and return the enclosed instrument of proxy in the enclosed self-addressed envelope.

